

GONZALES EMERGENCY SERVICES DISTRICT No. 1
REGULAR CALLED MEETING
GONZALES EMERGENCY SERVICES DISTRICT #1 ADMINISTRATIVE OFFICES
PUBLIC NOTICE

The Gonzales County Emergency Services District No. 1 of Gonzales County, Texas will meet in a regular called session Thursday February 15, 2024 at 1:00 pm at the Gonzales County Emergency Services District No. 1 Administrative offices 1724 Hickston Street Gonzales, Texas to act upon the following agenda:

1. Call to Order.
"Please turn off cell phones".
2. Establish Quorum.
3. Invocation and Pledge of Allegiance.
4. Public Comment.
In accordance with HB 2840 public comments will be allowed before any agenda item. In order to make comments a member of the public must sign in prior to the meeting being called to order, and indicate the agenda item(s) to comment on. Comments will be limited to 2 minutes per item.
5. Consent Agenda, including:
 - a. Minutes from January Meeting.
 - b. Payment of pending bills
 - c. Activity reports
6. Discussion and possible action on January financials.
7. Discussion and possible action if necessary regarding issues with the main station.
8. Discussion and possible action if necessary regarding Bebe location.
9. Discussion and possible action if necessary regarding engagement letter for 2023 audit.
10. CLOSED SESSION
Section 551.074 Personnel Matters
Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session. It provides as follows: A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing
11. Discuss and Consider any action from closed session as needed.
12. Discuss and consider any action regarding employee benefits package.
13. Receive and consider report from the District's Administrator on Activity reports, Notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of.
14. Comments by the Commissioners.
This is not an action item. This is to provide time for any comments by the Commissioners.
15. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda.
16. Adjourn.

Linda Carter

Linda Carter
Secretary

* The District reserves the right to consider and act on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any

individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

This agenda was posted at District Administration office, 1724 Hickston, Gonzales, TX 78629 on February 12, 2024, at 1258, and on the District website, www.gonzalesESD1ems.org on February 12, 2024 at 1420.